



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, December 17, 2014 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair
Mary Wilber, Vice Chair
Dana Braccia
Teresa Kim Quale
Laraine Rodgers called in by phone at 4:07pm
Doug Sydnor

Absent: Halette Fealey

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – November 19, 2014

Action: Motion to approve the minutes of November 19, 2014.

Approved 4-0; Board Member Sydnor moved to approve the November 19, 2014 Meeting Minutes as corrected; seconded by Board Member Braccia. (Board Member Fealey absent, Board Member Rodgers not present for vote, Vice Chair Wilber abstained)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Director's Report
Kathy Coster, Interim Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathy Coster, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight
Ann Porter, Marketing Update

Action: Information items/Possible Discussion

6. NEW POLICY COL-3

Action: Motion to approve new policy COL-3 Scottsdale Heritage Connection Collection Development Guide

Approved 6-0; Vice Chair Wilber moved to approve the new policy COL-3 with three corrections; seconded by Board Member Sydnor. (Board Member Fealey absent)

7. BOARD NOMINATIONS

Action: Motion to nominate Library Board members for new positions in 2015

Approved 6-0; Board Chair Sharp-Chamberlain moved to nominate Mary Wilber for Board Chair in 2015; seconded by Board Member Quale.
Board Chair Sharp-Chamberlain moved to nominate Theresa Quale for Vice Chair in 2015; seconded by Board Member Sydnor. (Board Member Fealey absent)

8. LIBRARY BOARD MEETING LOCATIONS

Action: Motion to approve meeting locations for 2015

Approved 6-0; Vice Chair Wilber moved to approve the rotation of Board Meetings to the various branches; seconded by Board Member Sydnor. (Board member Fealey absent)

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; moved by Vice Chair Wilber; seconded by Board Member Sydnor. (Board Member Fealey absent)



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12